

State of New Hampshire

Filing fee: \$35.00
Use black print or type
**Form must be single sided, on 8 1/2 x 11" paper;
double sided copies will not be accepted.**

Form 14
RSA 293-A:10.06

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Radio Appz, Inc.

SECOND: The text of each amendment adopted is:

That the Articles of Incorporation of the Corporation as filed with the State of New Hampshire on July 16, 2009, and as thereafter amended from time to time, be further amended such that Article SECOND be deleted in its entirety and the following Article SECOND be substituted therefor:

"SECOND: The number of shares the Corporation is authorized to issue:

A single class of stock designated as "common stock", which shall consist of thirty-five million (35,000,000) shares of no par value voting common stock all having unlimited voting rights as described in RSA 293-A:6.01(b)(1) and all being entitled to receive, together with the non-voting no par value common stock, the net assets of the corporation upon dissolution as described in RSA 293-A:6.01(b)(2); and fifteen million (15,000,000) shares of no par value non-voting common stock all being entitled to receive, together with the voting common stock, the net assets of the corporation upon dissolution as described in RSA 293-A:6.01(b)(2)."

THIRD: If the amendment provides for an exchange, reclassification or cancellation of issued shares, the provisions for implementing the amendment(s) if not contained in the above amendment are:

There current issued shares shall be cancelled and reissued as no par value voting common stock.

FOURTH: The amendment(s) were adopted on December 1st, 2015
(month / day / year)

FIFTH: (Check one)

- A. ☐ The amendment(s) were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required
B. ☒ The amendment(s) were approved by the shareholders: (Note 1)

State of New Hampshire
Form 14 - Articles of Amendment 2 Page(s)



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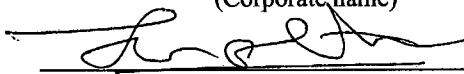
Form 14
(Cont.)

<u>Designation of voting group</u> Class or Series of Shares	<u>Number of shares outstanding</u>	<u>Number of votes entitled to be cast</u>	<u>Number of votes indisputably represented at the meeting</u>
Common Shares, No Par Value	25,093,750	25,093,750	25,093,750

<u>Designation of voting group</u> Class or Series of Shares	Total number of votes to be cast: <u>FOR</u>	<u>OR</u> <u>AGAINST</u>	Total number of undisputed votes cast <u>FOR</u>
Common Shares, No Par Value	-----	-----	25,093,750

SIXTH: If shareholder action was required, the number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

Radio Appz, Inc. (Note 2)
(Corporate name)

 (Note 3)
(Signature)

John Olapurath
(Print or type name)

President (Note 3)
(Title)

Date signed December 15th, 2015
(month / day / year)

- Notes:
1. All sections under the Fifth article, "B" option, must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
 2. Exact corporate name of corporation adopting articles of amendment.
 3. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-A:1.20(f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee and **DATED AND SIGNED ORIGINAL** to: Corporate Division, Department of State, 107 North Main Street, Concord, NH 03301-4989.